

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING THE EXPENDITURE TOTALING AN AMOUNT NOT TO EXCEED \$3,250.00 FROM THE LAW ENFORCEMENT TRUST FUND - *STATE*, TO PURCHASE TWENTY FIVE (25) SIX CELL/55-WHR PRIMARY BATTERIES FOR LATITUDE D620 MOBILE DATA TERMINALS FROM DELL, A SOLE SOURCE VENDOR, UPON SUCH COSTS HAVING BEEN APPROVED BY THE CHIEF OF POLICE.

WHEREAS, the Hialeah Police Department deploys mobile data terminals for use by its officers; and

WHEREAS, to enhance the Department's ability to perform its duties during extended incidents, it is necessary to have additional batteries; and

WHEREAS, Dell is the sole source vendor for the batteries used to power the Department's Latitude D620 mobile data terminals; and

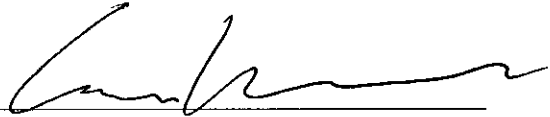
WHEREAS, the funds to cover these necessary and legitimate expenses are available in the Law Enforcement Trust Fund - *State*; and

WHEREAS, the Chief of Police has recommended adoption of this resolution and determined that the proposed expenditure complies with the provisions of Section 932.7055 of the Florida Statutes (2008); and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

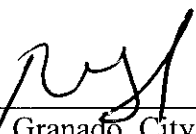
Section 1. The Mayor and the City Council of the City of Hialeah, Florida, approve the expenditure of an amount not to exceed \$3,250.00 from the Law Enforcement Trust Fund – *State*, to purchase twenty five six cell/55-whr primary batteries for Latitude D620 mobile data terminals from Dell, the sole source vendor, upon such costs having been approved by the Chief of Police.

PASSED AND ADOPTED this 25th day of November, 2008.



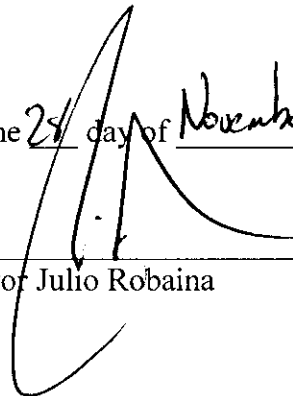
Carlos Hernandez
Council President

Attest:



Rafael E. Granado, City Clerk

Approved on the 25 day of November, 2008.



Mayor Julio Robaina

Approved as to legal sufficiency and form:



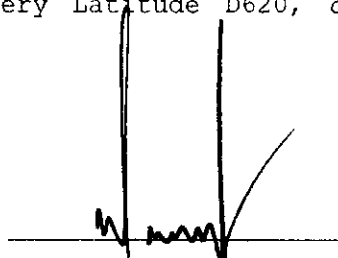
William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0-1 vote with Councilmembers, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes" and Councilmember Caragol absent.

AFFIDAVIT

I, Mark N. Overton, Chief of Police, Hialeah Police Department, do hereby certify that the aforementioned request to expend funds from account #105.1000.521.526 L.E.T.F. State in a total amount not to exceed three thousand two hundred and fifty dollars (\$3,250.00) to cover the cost of 25 six cell/55-whr primary battery Latitude D620, complies with the Guide to Equitable Sharing.



Mark N. Overton
Chief of Police

Sworn to and subscribed before me this ____ day of _____, 2008

(Notary Seal)

Signature of Notary Public, State of Florida

Personally Known: _____, OR Produced Identification: _____

Type of Identification Produced: _____